



Board of Trustees Meeting Agenda
9:00 a.m.

Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho

April 19, 2016

CALL TO ORDER	Mary Niland
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mary Niland
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
Financials	
Quarterly Investment Report	
Minutes	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
▪ POLICY	Guy Hurlbutt
TRUSTEE ZONE DISCUSSION	Mary Niland
BREAK	
COMPREHENSIVE STRATEGIC PLAN UPDATE	Bert Glandon
LUNCH	
OPINION SURVEY REVIEW	Bert Glandon

ASCWI PRESENTATION	Bert Glandon
FACULTY SENATE PRESENTATION	Bert Glandon
STAFF SENATE PRESENTATION	Bert Glandon
CHAIR'S REPORT	Mary Niland
PRESIDENT'S REPORT	Bert Glandon
BREAK	
EXECUTIVE SESSION	Mary Niland

PURSUANT TO IDAHO CODE § 74-206(1) (b) (c), CONVENE IN EXECUTIVE SESSION:

- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;**
- (c) To acquire an interest in real property which is not owned by a public agency;**

RESUME OPEN SESSION	Mary Niland
LAND EXCHANGE - ACTION	Bert Glandon
ADJOURNMENT	Mary Niland

NEXT BOARD MEETING
May 17, 2016
Location Change:
Ada County, Quail Court Building,
Room 2210